

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, September 18, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

K S	C M	S G	B F	R C
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	N	Y
Y	Y	N	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

Added for Good Cause Shown

New Orders and Tariffs

1. LA-2004-0047 Ameritel Missouri Inc. – Order Granting Certificate to Provide Basic Local, Local Exchange and Interexchange Telecommunications Services and Order Approving Tariffs - *Jones*

--as submitted.

2. TO-2004-0140 Office of the Public Counsel – Order Regarding Motion - *Mills*

--as submitted.

3. XT-2004-0143 Order Suspending Tariff (Tariff No. JX-2004-0207) - *Mills*

--as submitted.

New Orders and Tariffs

4. LM-2004-0063 D2R2, Inc. – Order Granting Motion to Dismiss for Lack of Jurisdiction – *Jones*

--as submitted.

5. JX-2004-0207 SBC Long Distance – Introduce Just Call 3 Cents Long Distance Service – *Voight*

--Discussed.

6. JC-2004-0205 The Pager Company, d/b/a The Pager & Phone Company – Increase Rates for Call Trace Service – *Voight*

--Discussed.

7. LA-2003-0551 Big River Telephone Company, LLC – Order Approving Expansion of Certificate of Service Authority – *Ruth*

--as submitted.

Case Discussion

1. AX-2003-0193 – Order of Rulemaking for Cold Weather Rule Reporting Amendment – *Fred/Schwarz*

--Discussed.

2. GX-2002-478 – Order of rulemaking natural gas price volatility mitigation – *Schwarz/Wood*

--Discussed.

Other Discussion

1. Various Commission scheduling matters
--*Discussed.*
2. Legislation
--*Not Discussed.*
3. Budget
--*Not Discussed.*
4. Personnel
--*Voted to close under RSMo 610.021(3) and/or (13).*
--*Discussed.*
5. Litigation – FERC docket No. ER03-1118-000 Respecting MISO-FERC Order
Directing Ameren, among others, to file testimony on 9/23/03
– Hearing scheduled for 9/29-30/03 – *Joyce/Dottheim*
--*Discussed.*
6. Executive Director Report - *Quinn*
--*Discussed.*
7. FCC Comments on the Telecommunications Relay Services technology and
achieving the statutory goal of functional equivalency – *Dietrich/Solt*
--*Discussed.*
--*as submitted.*
8. Cases for possible publication, July & August, 2003 – *Kelly/Ruth*
--*Voted to publish.*

K	C	S	B	R
S	M	G	F	C
Y	Y	Y	Y	Y

K	C	S	B	R
S	M	G	F	C
Y	Y	X	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating